

Town Hall - 125 North Court Street February 2, 2023 - 6PM Also Available Via Zoom Meeting https://zoom.us/j/3045740101

Prayer
Call to order
Pledge of Allegiance

Previous M	<u>linutes & Fina</u>	ncial Report	
			om January 6, 2023
N	Motion	Seconded	Action
• F	Reading and Act	tion on Minutes fr	om January 19, 2023
	•		Action
• F	Review and app	roval of financial	report
			Action
General Co	omments and	Reminders	
			ekend of each month
Appointme	ante		
		ood Truck Comr	nittee
		to Food Truck C	
<u> </u>		to rood frack o	
Council/Bo	oard Comment	te:	
			, Okey Skidmore, Lori Tabit
Zenda		ood, Gabe i cha	, Okcy Okidinore, Lon Tabit
<u>Departmen</u>			
-	Fire Department		
	Police Departme		
	•		
• 1	Town Superinter	ident	
Visitor Con	nments		
•	<u></u>		
Unfinished	Business		
•		eneral Fund -Tre	asurer
	•	Seconded	

New Bu	<u>usiness</u>				
2.	Discuss and Act on Setting 2024 Budget date between March				
	7-28, 2023				
	Motion	_Seconded	_Action		
3.	Discuss and Act on Closing the K9 Account at FCNB and move into Contingency Fund at FCNB (\$217)				
	Motion	_Seconded	_Action		
4.	Discuss, update a (donation or parki		charging station free or fee		
		_Seconded	_Action		
5.	Discuss and Act on 2022 town employee evaluations and possible merit raises				
	Motion	_Seconded	_Action		
6.	Discuss and Act on purchasing CivicPlus Software to be used to digitalize meeting agendas and minutes				
	Motion	_Seconded	_Action		
7.	Discuss and Act on signing contract with American Ramp Company for construction Paved Pump Track				
	Motion	_Seconded	_Action		
Possible Executive Session for Legal Advice					
Adjournment					
	Motion	_Seconded	_Action		